



Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrcirik, Secretary - Vincent Musial, Commissioner

Amended Regular Meeting Agenda - April 19, 2016 2:00 PM
Second Floor Conference Room

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. March 15, 2016 Regular Meeting Minutes
 - b. April 5, 2016 Special Meeting Minutes
4. CORRESPONDENCE

Review of all correspondence not related to a specific agenda item below which was received since the previous meeting.
5. CHIEF'S FORUM
 - a. The opportunity for the Chiefs of Departments or their designated representatives to update the Board of Fire and Police Commissioners on the department status or issues.
6. ONGOING BUSINESS
 - a. Hiring of Probationary Patrol Officer Candidates to fill authorized vacancies
 - b. Other Personnel action as required
 - c. Discussion and action regarding a replacement legal counsel as current counsel is retiring.
 - d. Fiscal Year 2016/2017 Commission Budget.
7. NEW BUSINESS
 - a. Authorization of invoice payment for services requested by the commission since the last meeting.
8. ADJOURNMENT

Note: The Board of Fire and Police Commissioners may enter executive session for the discussion of personnel and legal matters as needed, however all board votes are conducted in open session.